

# FAREHAM

## BOROUGH COUNCIL

### COUNCIL MEETING SUMMONS

Members of Fareham Borough Council are hereby summoned to attend a meeting of the Council to be held in the Council Chamber, Civic Offices, Fareham, on **THURSDAY, 30 JULY 2015**, commencing at **6.00 pm**.

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The Mayor: Councillor Michael Ford, JP

The Deputy Mayor: Councillor Connie Hockley

Councillor David Norris	Councillor Leslie Keeble
Councillor Brian Bayford	Councillor Tim Knight
Councillor Susan Bayford	Councillor Arthur Mandry
Councillor Susan Bell	Councillor Kay Mandry
Councillor John Bryant	Councillor Sarah Pankhurst
Councillor Pamela Bryant	Councillor Roger Price, JP
Councillor Trevor Cartwright, MBE	Councillor Dennis Steadman
Councillor Peter Davies	Councillor David Swanbrow
Councillor Marian Ellerton	Councillor Katrina Trott
Councillor Jack Englefield	Councillor Nick Walker
Councillor Keith Evans	Councillor David Whittingham
Councillor Geoff Fazackarley	Councillor Paul Whittle, JP
Councillor Nick Gregory	Councillor Christopher Wood
Councillor Tiffany Harper	Councillor Seán Woodward
Councillor Trevor Howard	



**1. Prayers**

The meeting will commence with a short service of prayers.

**2. Apologies for Absence**

**3. Minutes (Pages 1 - 6)**

To confirm as a correct record the minutes of the Council Meeting held on 18 June 2015.

**4. Mayor's Announcements**

**5. Executive Leader's Announcements**

**6. Executive Members' Announcements**

**7. Declarations of Interest**

To receive any declarations of interest from members in accordance with Standing Orders and the Council's Code of Conduct.

**8. Presentation of Petitions**

To receive any petitions presented by a member of the Council.

*Note: any petition so presented will be dealt with in accordance with the Council's petition scheme.*

**9. Deputations**

To receive any deputations of which notice has been given.

**10. Reports of the Executive**

To receive, consider and answer questions on reports and recommendations of the Executive. Minutes of the meetings of the Executive and a schedule of individual Executive member decisions are appended.

(1) Minutes of meeting Monday, 13 July 2015 of Executive (Pages 7 - 10)

(2) Schedule of Executive Member and Officer Delegated Decisions (Pages 11 - 12)

**11. Report of the Scrutiny Board**

To receive, consider and answer questions on reports and recommendations of the meeting of the Scrutiny Board held on 25 June 2015.

(1) Minutes of meeting Thursday, 25 June 2015 of Scrutiny Board (Pages 13 - 18)

**12. Reports of Other Committees**

To receive the minutes of the following Committees and to consider and answer

questions on any reports and recommendations made.

- (1) Minutes of meeting Wednesday, 27 May 2015 of Planning Committee (Pages 19 - 26)
- (2) Minutes of meeting Tuesday, 9 June 2015 of Planning Committee (Pages 27 - 36)
- (3) Minutes of meeting Wednesday, 24 June 2015 of Planning Committee (Pages 37 - 42)
- (4) Minutes of meeting Monday, 29 June 2015 of Audit and Governance Committee (Pages 43 - 46)
- (5) Minutes of meeting Tuesday, 7 July 2015 of Licensing and Regulatory Affairs Committee (Pages 47 - 56)

**13. Questions under Standing Order 17.2**

To answer questions pursuant to Standing Order 17.2 for this meeting.

**14. Motions under Standing Order 15**

Members will be informed, prior to the meeting, of any motion duly notified in accordance with Standing Order 15 but received after print and dispatch of the agenda.

**15. Appointments to Committees**

To make any changes in appointments to the seats on committees in accordance with the wishes of political groups. Such appointments will take effect from 31 July 2015.

**16. Community Governance Review - Funtley (Pages 57 - 64)**

A report by the Head of Democratic Services.

**17. Hampshire County Council Electoral Review - Consultation Response (Pages 65 - 74)**

A report by the Head of Democratic Services.

**18. Fareham Magistrates' Court Proposals (Pages 75 - 80)**

A report by the Director of Community.

**19. Combined Authority (Pages 81 - 86)**

A report by the Chief Executive Officer.

P GRIMWOOD  
Chief Executive Officer

[www.fareham.gov.uk](http://www.fareham.gov.uk)

22 July 2015

**For further information please contact:  
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